

ACTION AGENDA
Resource Conservation Commission
Chula Vista, California

Monday, September 18, 2006
4:30 p.m.

Ken Lee Building Conference Room
430 'F' Street

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Doug Reid E, Vice-Chair Stanley Jasek E, Commissioners Georgie Stillman P, Eric Mosolgo P, Lynda Gilgun P, Brett Davis E and Richie Macias, Jr. P

APPROVAL OF MINUTES: August 21, 2006

The minutes were not approved for lack of quorum of Commissioners who were present at the August 21, 2006 meeting.

ORAL COMMUNICATIONS: None

NEW BUSINESS

1. IS-04-032 --- Shinn Tentative Parcel Map, 3185 Lynndale Place

Approved (4-0-0-3) with Reid, Jasek and Davis absent.

ENVIRONMENTAL PROJECTS MANAGER COMMENTS

CHAIR COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT: At 5:02 p.m. to a regular meeting on Monday, October 2, 2006, at 4:30 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910